

CONDOMINIUM CORPORATION NO.2

BY-LAW NO.2

Be it enacted as a by-law of Whitehorse Condominium Corporation No. 2 (Hereinafter referred to as "the corporation") as follows:

1. That notwithstanding any provision of Article VI of By-Law No. 1 to the contrary, Barry Bellchambers shall be the sole director of the corporation, until such time as a board of directors numbering five has been appointed.
2. That, while he holds the position of sole director, Barry Bellchambers, acting alone, shall be and he is hereby authorized to approve, ratify or confirm all acts and things on behalf of the corporation and to exercise all of the powers of the board of directors, without any limitation whatsoever.
3. That, while he holds the position of sole director, Barry Bellchambers shall be and he is hereby authorized to execute or cause to be executed (by corporate seal of the corporation or otherwise) all instruments, agreements and documents as in his opinion are necessary or desirable to transact the business of the corporation.
4. That, while he holds the position of sole director, Barry Bellchambers may transact any business required of the board of directors by executing resolutions in writing with respect thereto.

DATED at the City of Whitehorse, 1n the Yukon Territory this 13th day of September, A.D. 1982.

WHITEHORSE CONDOMINIUM COPORATION NO.2
by its sole member:

MALAMUTE SALOO N LTD.

MALAMUTE SALOON LTD.

PER:



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